

13th June, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535647 (BSE-SME)

Dear Sir/ Madam,

Sub: Disclosure of reason for delay in submission of the Audited Financial Results for the Half Year and Year ended 31st March, 2024 pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015

Ref: Your email dated 12th June, 2024 for submission of reason(s) for delay in submission of the Audited Financial Results for the Half Year and Year ended 31st March, 2024

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company was required to submit to BSE Limited (“the stock exchange”) its Audited Financial Results for the Half Year and Year ended 31st March, 2024 within 60 days from the end of the financial year i.e. by 30th May, 2024 and the Company submitted the Audited Financial Results for the Half Year and Year ended 31st March, 2024 on 31st May, 2024.

In terms of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 we hereby disclose that due to the following reasons there was delay in submission of Audited Financial results of the Company for the Half year and Year ended 31st March, 2024:

1. As per the intimations dated 22nd May, 2024 submitted to stock exchange vide acknowledgement numbers 7310308 and 2205202410483033 (XBRL), the Company conducted its Audit committee meeting on 30th May, 2024.
2. In the meeting held on 30th May, 2024, the members of the Audit Committee were not able to complete the review and finalisation of the audited financial results as placed before them.
3. Consequent to the above, the members of Audit committee and the Board of Directors decided to adjourn the Audit committee and Board of Directors meetings on the next day i.e. 31st May, 2024 which was intimated to the stock exchange vide our intimation letter dated 30th May, 2024 filed through acknowledgement number 7370636.

SDC TECHMEDIA LIMITED

Formerly known as Onesource Techmedia Limited

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company

Kindly note that the Company immediately took action and submitted the intimation for adjournment of Audit committee and Board of Directors Meetings for finalisation of the Audited Financial Results for the Half Year and Year ended 31st March, 2024. However, it inadvertently missed to submit the disclosure of reason for delay in submission of the said Audited Financial Results of the Company within the stipulated time.

We request you to kindly consider and record the above mentioned facts and take a lenient view on the inadvertent delay and not take any action for non-compliance under SEBI (LODR) Regulations, 2015.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations.

Thanking You,

Yours Faithfully,

FOR SDC TECHMEDIA LIMITED

FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

SDC TECHMEDIA LIMITED

Formerly known as Onesource Techmedia Limited

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company